

Camden County Board of Commissioners

ACTIONS TAKEN BY THE BOARD – November 2nd, 2015

Commissioners Present: ☒ M. McLain ☒ S. Duckwall ☒ G. Meiggs ☒ C. Riggs ☒ T. White (☐=Present, ☐=Absent)

Others Present: Mike Renshaw, John Morrison, Angela Wooten Dan Porter, Dave Parks, Stephanie Jackson, Lisa Anderson, David Credle, Stephanie Humphries

<u>Motion By:</u>	<u>Action:</u>	<u>Item:</u>
Meeting Called to Order @ 7:00 PM by Chairman McLain		
<u>CONSIDERATION OF AGENDA</u>		
G. Meiggs	Accept as presented, 5-0	Consideration of Agenda
		<u>Amendments:</u>
<u>OLD BUSINESS</u>		
T. White	Approved as presented, 5-0	A. Storm Water Drainage Design Manual
<u>NEW BUSINESS</u>		
S. Duckwall	Accepted as presented, 5-0	A. Monthly Tax Report
G. Meiggs	Direct staff to draft a letter of support 5-0	B. WW II Coastwise Mariners
C. Riggs	Approved, 5-0	C. Amendment to approved Ordinance No. 2015-06-03 - Proposed Amendments to Chapter 151 (Unified Development Ordinance) of the Camden County Code Ordinances
	NO MOTION	D. Personnel Policy Changes

<u>BOARD APPOINTMENTS</u>		
T. White	Approved, 5-0	A. Adult Care Home Community Advisory Committee

<u>CONSENT AGENDA</u>		
S. Duckwall	APPROVE, 5-0	Amend the consent agenda
		AMENDMENTS: Remove Item 7.G from Consent and place as item 11.A for discussion
G. Meiggs	APPROVE as amended, 5-0	Motion to approve the consent agenda as amended
		A. Draft Minutes – September 8th, 2015 B. Budget Amendments – BA007 C. Tax Collection Report D. Tax Refunds, Pickups, & Releases E. Tax Authorization to Collect (December Renewals) F. Set Public Hearing: Ordinance No. 2015-06-03 - Proposed amendments to Chapter 151 (Unified Development Ordinance) of the Camden County Code Ordinances G. Set Public Hearing – Special Use Permit Preliminary Plat Green Meadows – 9 lot Major Subdivision (UDO 2013-10-01) H. Surplus Property – Sherriff's) I. Surplus Property – Maintenance J. Surplus Property – Extension
SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS		
Chairman McLain		Recessed BOC to go into SCWSD Board of Directors Meeting 8:05 PM

SCWSD CONSIDERATION OF AGENDA		
T. White	Approved as presented, 5-0	Consideration of Agenda
SCWSD CONSENT AGENDA		
T. White	Approved as presented, 5-0	A. Draft Minutes – September 8th, 2015 B. SCWSD – Monthly Report
SCWSD NEW BUSINESS		
C. Riggs	Approved as presented, 5-0	A. South Mills Water Association Reimbursement Request
ADJOURN SCWSD and Re-Convene BOC		
Chairman McLain		Adjourn SCWSD and Re-Convene Camden BOC @ 8:17 PM
OTHER MATTERS		
S. Duckwall	Approved as presented, 5-0	11.A Set Public Hearing – Special Use Permit Preliminary Plat Green Meadows – 9 lot Major Subdivision (UDO 2013-10-01).
Other Matters		
ADJOURN CAMDEN COUNTY BOARD OF COMMISSIONERS		
Chairman McLain		Adjourn Board of Commissioners @ 8:25 PM